

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 16, 2005

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

- Presentation Black History Month
- Res. No. 205-16 A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District & C-3 General Business Commercial District, part of a tract of land located at 8425 Biggs Road. **[Passed as amended]**
- Res. No. 205-17 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 7911 Ooltewah-Georgetown Road. **[Passed]**
- Res. No. 205-18 A Resolution to rezone from R-2A Rural Residential District & A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 118 Patterson Road. **[Passed]**
- Res. No. 205-19 A Resolution to approve and accept applications for notary public positions, the Oath of Deputy County Clerk, and the bond and oath of notaries public previously elected. **[Passed]**
- Reports Quarterly Investment Report **[Noted for the Record]**
- Fee Office Financial Statements **[Noted for the Record]**
- Res. No. 205-20 A Resolution confirming the appointments by the County Mayor of three members to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners for terms ending February 28, 2010. **[Passed]**
- Res. No. 205-21 A Resolution confirming the appointment by the County Mayor of three members to the Chattanooga-Hamilton County Hospital Authority Financial Review Committee with terms expiring February 19, 2008. **[Passed]**
- Res. No. 205-22 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2005, through January 31, 2005, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 205-23 A Resolution to amend the “Master List of Roads and Speed Limits” so as to change the roadway name for the following district road: Greenwood Church Road. **[Passed]**
- Res. No. 205-24 A Resolution accepting the bid of Hubbuch Glass Company, Inc. for new bi-fold doors and vestibule at the Justice Building amounting to \$17,050.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 205-25 A Resolution accepting the bid of Prater Ford Mercury, Inc. for one (1) 4X4 utility vehicle amounting to \$34,574.93 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 205-26 A Resolution to relinquish Hamilton County's interest in two tankers co-titled with the Sale Creek Volunteer Fire Department upon certain terms and conditions. **[Passed]**
- Res. No. 205-27 A Resolution authorizing the County Mayor to execute contract amendments with the United States Marshals Service and the Corrections Corporation of America in order to fund the transportation of federal prisoners. **[Passed]**
- Res. No. 205-28 A Resolution authorizing the County Mayor to sign a Grant Agreement for the period of May 2005 through April 2006 between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the Tennessee Chapter, March of Dimes Birth Defects Foundation, to receive \$18,570 in grant funds and amend the Case Management Services Revenue and Expenditures Budget in the amount of \$18,570. **[Passed]**
- Res. No. 205-29 A Resolution authorizing the County Mayor to renew the Lease Agreement in the amount of \$23,800, with Chattanooga Church Ministries, Inc. D.B.A. Chattanooga Community Kitchen for space for use by Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department's Homeless Health Care Center. **[Passed]**
- Res. No. 205-30 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into a Memorandum of Understanding with Chattanooga Cares for payment of dental services provided to Ryan White Program participants. **[Passed]**
- Res. No. 205-31 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation subcontract for \$74,500 with Southside/Dodson Avenue Community Health Centers for the provision of Women, Infants and Children (WIC) Services for a 12 month period to include October 2004 through September 2005. **[Passed]**
- Res. No. 205-32 A Resolution authorizing the County Mayor to renew a Lease Agreement between Hamilton County, Tennessee, Health Services Division, doing business as the Chattanooga-Hamilton County Health Department, and the Chattanooga Housing Authority at a rental rate of \$1.00 (one dollar) per year for a term of two (2) years commencing February 1, 2005 and terminating January 31, 2007, for certain property owned by the Chattanooga Housing Authority located at 2106 and 2104 N. Hawthorne Street used by the Chattanooga-Hamilton County Health Department for a Teen Pregnancy Prevention and Education Program. **[Passed]**
- Res. No. 205-33 A Resolution to make certain findings relating to the LJT of Tennessee, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an Agreement for payments in lieu of ad valorem taxes. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING